

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102594

Entity Name: TINA FORGETTE, INC.

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

2610 SW 83RD AVENUE
DAVIE, FL 33328

New Principal Place of Business:

1017 SW 15TH AVE
FORT LAUDERDALE, FL 33312

Current Mailing Address:

2610 SW 83RD AVENUE
DAVIE, FL 33328

New Mailing Address:

1017 SW 15TH AVE
FORT LAUDERDALE, FL 33312

FEI Number: 20-0217811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORGETTE, TINA M
2610 SW 83RD AVENUE
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

FORGETTE, TINA M
1017 SW 15TH AVE
FORT LAUDERDALE, FL 33312 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: FORGETTE, TINA M
Address: 1017 SW 15TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VPD
Name: BLACK, KEEGAN A
Address: 1017 SW 15TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33312

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TINA FORGETTE

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04/28/2012

Electronic Signature of Signing Officer or Director

Date